

EXHIBIT F

Linda Fridegotto

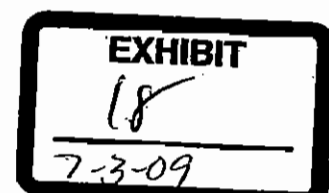
From: Jimena [jimena@oplairestaurant.com]
Sent: Thursday, January 29, 2009 11:26 AM
To: lfridegotto@lzack.com
Subject: Opia

Khadijetou Ba:

- Walked out on her shift on Saturday March 17 without notifying anybody. After half an hour looking for her, we realized that she wasn't in the house anymore.
The week after she was schedule to work and she did not showed up.
She called two weeks after to inquire about her paycheck and I provide her with our accountant phone number, because we return all the check of employees that are not longer with us
We presented an unsigned credit card from an inquiry of a client that came to Opia on January 13, all our employees are aware that if a client leave the premises and doesn't sign the credit card slip its their responsibility if they claim charges. This can be verify with any of our current employees that have been working for long term as Julio Tapia, Maryanne Warley, Dana Perry, or with any of our new employees that are aware or the same else well.
- She joined Antoine and his friends for a drink on April 21
- She mentioned to other employees about a car that was bought from a client, and she crashed it within a week, and then he bought her another one
This can be confirm by: Dana Perry / Maryanne Warley /
Maryanne Warley also made a comment about her conversations with clients and comments to the ones that where paying with Black Amex.

Beatriz Veerman:

- Did not showed up to work on Sunday May 13th.
The Schedule was posted on Friday the week before as we usually do every week. However the Sunday shift schedule was made in March and given to each employee
Up to May 27 (enclosed you will find a copy that was given to them. This was going to be her second Sunday for this period, please note she showed up
She worked on Monday May 14th and after her shift Kirill spoke with her and suspended her for two weeks, she never called back or returned to work.
Antoine called her that week and had a conversation about what happened, also he said to her that he was hoping she will return when she said she needed a break form Opia.
- Beatriz met her current boyfriend at Opia, they've been together for more than a year.
- You will find three credit card disputes that we had from clients in regards to the tip on their charges, we refund the difference claimed and was paid by Beatriz.
- Schedules:
A weekly Schedule is posted on Friday, all the employees can do a weekly schedule request and based on that we do our schedule (enclosed you will find two samples that I found from Beatriz, because I thought the past one a week ago)
We can verify that for the period of time that they worked with us, they had rotated theirs shifts within weeks and weekend shifts, providing the schedule and time cards for the last years.
- Tip reports:
A daily tip report is made by each server and cocktail server. They collect their tips from credit card (if it's due) from the bar on the same day)
Tip breakdown in the lounge:
Cocktail servers tip out:



Bussers 20%
Bar 10%
Runner 10%
Maitre D' 5%

Servers during Lunch and dinner shifts (this is applied to all servers working in the Dining room)

Server 1 point
Busser 1/2 point
Runner 1/2 point
Bar 10%
Maitre D' 5% (only during lunch shifts)

With the exception of private functions that the tips are made by the Manager and the report is sent to the accountant who sends the amount of the tip to be paid to our staff.

In December the tips were paid by check, because it's more money than usually.

- A Bonus in the amount of \$ 216.57 was given to each of them in December 2006.

- Daniel Costanzo (Bar Manager) was dismissed on November 2006 because his behavior with other employees

Jimena Pereyra
Catering Sales Director
Opia

130 East 57th Street New York, NY 10022
P: 212-688-8448 F: 212-688-7819
www.opiarestaurant.com

No virus found in this incoming message.

Checked by AVG - <http://www.avg.com>

Version: 8.0.176 / Virus Database: 270.10.15/1923 - Release Date: 1/29/2009 7:13 AM

Jimena

Subject: Points
Start: Mon 6/4/2007 10:00
End: Mon 6/4/2007 10:30
Recurrence: (none)

Khadijetou Ba:

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We can verify that for the period of time that they worked with us, they had rotated their shifts within weeks and weekend shifts, providing the schedule and time cards for the last years.
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A daily tip report is made by each server and provided to the manager. They collect their due from the bar and the 15% tip due from the bar on the same day)
Tip breakdown in the lounge:
Cocktail servers tip out
Bussers 20%
Bar 10%
Runner 10%

OPIA 00109

Maitre D' 5%

Servers during Lunch and dinner shifts (this is applied to all servers working in the Dining room)

Server 1 point

Busser 1/2 point

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Jimena

Subject: Employees

Start: Wed 6/6/2007 10:00

End: Wed 6/6/2007 10:30

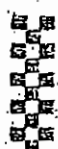
Recurrence: (none)

Name: Ba, Khadijetou

Name: Beatriz Veerman

MAR-23-1981 05:14

F.21.02



COPYCAT of evanston

1830 Sherman Avenue • Evanston, Illinois 60201 • Phone: 847.869.0000 • Fax: 847.869.7766
Computer Services: 847.869.8275 • <http://copycat.org> • copies@copycat.org • M-F 9-5, S-S 9-5

Fax Cover Sheet

Date: 1/4/07

Number of pages including this sheet: 2

To: Magali

Company: OPIA

Department: _____

Fax: 212.647.7790

From: Julie Purcell

Company: _____

Department: _____

Telephone: _____

Subject

overcharged! copy of my receipt.

OPIA 00112

MAR-23-1901 05:14

P.02/02

DATE 12/28/06 TIME 6:59PM
MID 000001729485

OPIA
PLEASE SIGN AND LEAVE THE MERCHANT COPY
THE CUSTOMER COPY IS YOURS TO TAKE

VISA 04281 S 12/06
AUTH 614288 TBL 201 CHECK 299617
PURCHASE LOUNGE BEATRIZ

AMOUNT 120.00
TAX 1 10.05

SUBTOTAL \$ 130.05

TIP \$ 15.00

TOTAL \$ 145.00

CUSTOMER COPY

OPIA 00113



Inquiry Status and Charge Details

Cardmember
Name
Cardmember #
Cardmember # at
Transaction
Cardmember
Address
Merchant #
Location ID

6310462460
OPIA

Reason

Additional Information

Generated: March '13, 2007 at 04:36:00 PM

DATE 1/13/07 TIME 0:11AM
MID 000001729485 6310462460

OPIA
PLEASE SIGN AND LEAVE THE MERCHANT COPY
THE CUSTOMER COPY IS YOURS TO TAKE

AMEX 61000 S 1/09
AUTH 590090 TBL 231 CHECK 301325
PURCHASE LOUNGE KADIA

AMOUNT 441.00
TAX 1 36.86

SUBTOTAL \$ 477.96

TIP \$ 92.00

TOTAL \$ 569.96
=====

* OPIA *
* LOUNGE *

CHECK # 301325 1/13/07 0:21AM
SERVER KADIA

SUBTOTAL \$ 441.00
TAX 1 36.86

TOTAL \$ 477.96
TIPS \$ 92.00

PAID \$ 569.96

TENDER \$ 569.96 AMEX

THANK YOU

SIGNATURE X.....
ABDELNAGA MONA

I AGREE TO PAY TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT

MERCHANT COPY

OPIA 00115

CC Slip request

Date of Request:

01/03/03

Business:

OPIA

Cardholder/contact:

Julie PURCELL

Phone #:

Fax #:

Date of charge:

12/28

Card Number:

Amex

☐

Master

☐

Visa

☒

Diners

☐

Amount of charge:

\$150.05

Name of server if known:

BEATRIZ

Reason of claim:

Spilled for \$ 130.05

DATE 12/28/06 TIME 6:58PM
MID 000001729485

OPIA
PLEASE SIGN AND LEAVE THE MERCHANT COPY
THE CUSTOMER COPY IS YOURS TO TAKE

VISA 04261 S 12/08
AUTH 818288 TBL 201 CHECK 299617
PURCHASE LOUNGE BEATRIZ

AMOUNT
TAX 1 10.05 120.00

SUBTOTAL \$ 130.05

TIP \$ 2.95

TOTAL \$ 132.00

SIGNATURE X

PURCELL JULIE B

I AGREE TO PAY TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT

MERCHANT COPY

OPIA #
LOUNGE #

CHECK # 299617 12/28/06 7:03PM
SERVER BEATRIZ

SUBTOTAL \$ 120.00
TAX 1 10.05

TOTAL \$ 130.05
TIPS \$ 20.00

PAID \$ 150.05

TENDER \$ 150.05 VISA

THANK YOU

OPIA 00117

CC Slip request

Date of Request:

01/02/09

Business:

OPIA

Cardholder/contact:

Julia PURCELL

Phone #:

Fax #:

Date of charge:

12/28

Card Number:

Amex

☐

Master

☐

Visa

☒

Diners

☐

Amount of charge:

\$150.05

Name of server if known:

BENTON

Reason of claim:

Signed for \$120.05

CC Slip request

Date of Request:

01/07/09

Business:

OPIA

Cardholder/contact:

Julie PURCELL

Phone #:

Fax #:

Date of charge:

12/28

Card Number:

Amex

☐

Master

☐

Visa

☒

Diners

☐

Amount of charge:

\$150.05

Name of server if known:

BENTZ, Z

Reason of claim:

Signed for \$ 120.05

American Express



Inquiry Search Results > Case U362619

Inquiry Status and Charge Details

Status	Viewed
Flag Status	Unflagged
Hidden Items	Not Hidden
Type of Item	Non-Fraud
Disputed Amt.	\$569.96
Charge Amt.	\$569.96
Charge Date	01/13/2007
Received Date	03/10/2007
Respond By	03/28/2007
Days Left	15

Cardmember Name	MONA ABOELNAGA
Cardmember #	
Cardmember # at Transaction	
Cardmember Address	
Merchant #	6310462460
Location ID	OPIA

Reason for the Inquiry

Case Type	General Dispute (SEDIS)
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Reason

Our mutual customer does not recognize this charge from your establishment and requests signed support. If you cannot provide documentation, please issue credit. (183)

Case Details	Charge Reference #	N/A
	Reference #	205000096
	Dept. Code	XX0598A

Additional Information

3F23 #CM146 #CM710 OPIA
NEW YORK NY 205000096
FOOD-BEV

Generated: March 13, 2007 at 04:36:00 PM

DATE 1/13/07 TIME 0:11AM
HID 000001729485 6310462460

OPIA
PLEASE SIGN AND LEAVE THE MERCHANT COPY
THE CUSTOMER COPY IS YOURS TO TAKE

AMEX 61000 \$ 1/09
AUTH 580090 TBL 231 CHECK 301325
PURCHASE LOUNGE KADIA

AMOUNT TAX 1 36.96 441.00

SUBTOTAL \$ 477.96

TIP \$ 92.00

TOTAL \$ 569.96

SIGNATURE X.....
ABDELHAGA MONA

I AGREE TO PAY TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT

MERCHANT COPY

OPIA
LOUNGE
CHECK # 301326 1/13/07 0:21AM
SERVER KADIA

SUBTOTAL TAX 1 36.96 \$ 441.00

TOTAL \$ 477.96
TIPS \$ 92.00

PAID \$ 569.96

TENDER \$ 569.96 AMEX

THANK YOU

P0177

